UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

AMY GAITANE and MAHASTI KOOSHA, individually and on behalf of a class of similarly-situated female employees,))) Case No. 11 Civ. 2323 (WHP)
Plaintiffs,	STIPULATION OF DISMISSAL
v.	
EATON CORPORATION, ALFRED VINCENZI, PATRICK FERRANG, and RONALD QUADE, Defendants.	SO ORDERED: WILLIAM H. PAULEY III U.S.D.J. 4/85/12

Pursuant to Federal Rule of Civil Procedure 41(a)(i)(A)(ii), Plaintiffs Amy

Gaitane and Mahasti Koosha ("<u>Plaintiffs</u>"), by and through their undersigned counsel,

voluntarily dismiss in its entirety and with prejudice the Amended Class Action Complaint filed

on August 1, 2011, in the above-captioned matter, without costs or attorneys' fees to any party.

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Defendants Eaton Corporation, Alfred Vincenzi, Patrick Ferrang, and Ronald Quade, stipulate to this dismissal.

Dated: Washington, DC

April 24, 2012

LATHAM & WATKINS LLP

Dated: New York, New York

April 23, 2012

By: 1) at herme to

1666 Connecticut Avenue NW, Suite 300 Washington DC 20009

SANFORD WITTELS & HEISLER LLP7

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Attorneys for Defendants Eaton Corporation, Alfred Vincenzi, Patrick Ferrang, and Ronald Quade

SO ORDERED:

U.S.D.J.